

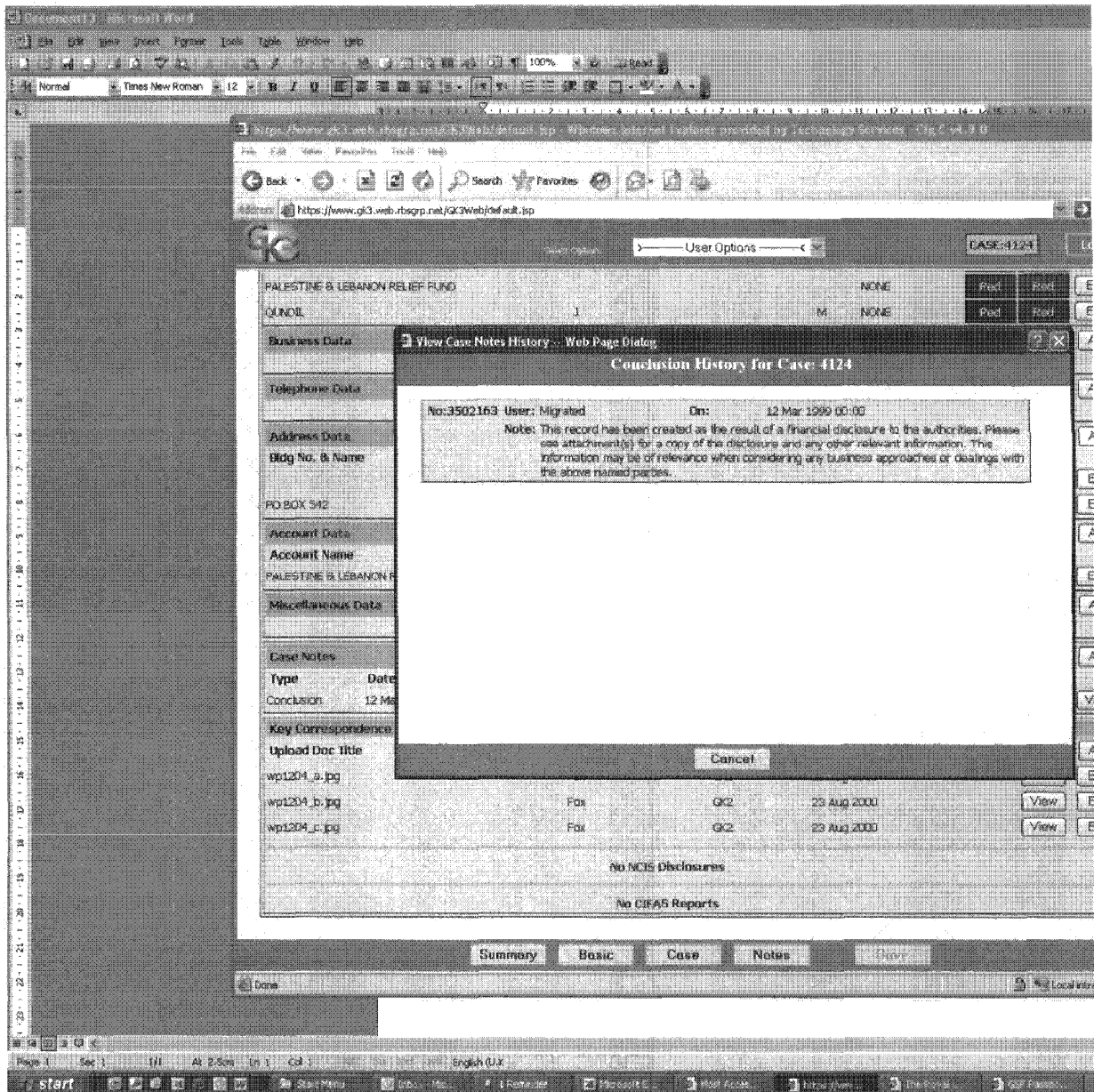
Exhibit 29

Case Summary



Delete Case		Money laundering disclosure		CIFAS	NCIS
Case Summary	Record Data	Subject Data	Notes & Conclusion	Key Corresp	
Incident Data Control Authority Group Financial Crime 1 Status Closed Source: [GK3:4124] Review Date by Remote Delivery Channel N High Profile N Created on 12 May 1990 00:00 by Fox Last Modified on 12 Mar 1999 00:00 by Fox				Linked Cases -None- Maintain Links	
Queries	Refer To	Tel No.	Business	Unable to contact ?	
			NONE	Yes	
Money laundering disclosure Record					
Submitting Branch			Submitted By		
Submitting Unit Sortcode			Contact No		
Submitting Department None			Legislation POTA		
Estimated Laundering Total <Unknown>					
Reason(s) for Suspicion Please see attachments and/or Case Notes where available for further information					
Transactions GBP 0.00					Add
-None-					
Set All Risk Ratings to the the same value of:-				Amber	Blue
				Green	Indigo
				Red	
Personal Data					Add
Surname	Forenames	Date Of Birth	Sex	Key Information	Risk Adj
HAFEZ O MR				NONE	Red Red Edit
MUSTAFA E MR				NONE	Red Red Edit
PALESTINE & LEBANON RELIEF FUND				NONE	Red Red Edit
QUNDIL	J		M	NONE	Red Red Edit
Business Data					Add
-None-					
Telephone Data					Add
-None-					
Address Data					Add

Bldg No. & Name	Street	Town	Postcode	Risk	Adj	
			E13 OQW	Red	Red	Edit
PO BOX 542		LONDON	E130QW	Red	Red	Edit
Account Data						Add
Account Name	Account No.	Sortcode	Account Type	Currency	Risk	Adj
PALESTINE & LEBANON RELIEF FUND		60-08-22	Current (Personal)	British Pound	Green	Green Edit
Miscellaneous Data						Add
-None-						
Case Notes						Add
Type	Date	User	Text			
Conclusion	12 Mar 1999	Migrated	This record has been created as the result of a financial di			View
Key Correspondence						
Upload Doc Title	Author	User	Date			Add
wp1204_a.jpg	Fox	GK2	23 Aug 2000	View	Edit	
wp1204_b.jpg	Fox	GK2	23 Aug 2000	View	Edit	
wp1204_c.jpg	Fox	GK2	23 Aug 2000	View	Edit	
No NCIS Disclosures						
No CIFAS Reports						



NATIONAL WESTMINSTER BANK PLC

Money-Laundering - Prevention of Terrorism Act 1989

Suspicious circumstances reported in accordance with Action Sheet 97

Branch FINSBURY PARK

Sort Code 60-08-22

Account Titles (if more than three use additional form)	PALESTINE & LEBANON RELIEF FUND DIRECTORS: MR E MUSTAFA MR O HAFEZ MR J QUNDIL	SAME	
Account Number	20536771	140/00/02832682	
Type of Account	CURRENT	US DOLLAR CURRENT	
Present Balance	£64,296 CR	US \$128,148 CR	
Debit turnover:			
Last two half yrs:	£220,164	MARCH 1991 - DECEMBER 91 US \$486,551	
Half year to date:	£45,935	US \$70,447	
Total:	£266,099	US \$556,998	
Address (including postcode)	THE SECRETARY PALESTINE & LEBANON RELIEF FUND, PO BOX 542 LONDON E13 0QW	SAME	
Date Account opened with Bank & Branch	23 JUNE 1987	OCTOBER 1990	
Date of birth	NOT APPLICABLE	NOT APPLICABLE	
Nationality	NOT APPLICABLE	NOT APPLICABLE	
Passport No and country of issue (if known)			
Stated occupation	CHARITY	SAME	

Reasons for suspicion

Since the account were opened there have been numerous transfers abroad, these include:-
On 24 February 1992 US \$10,000 was transferred by way of Urgent Transfer to Mr Jawad M Elhamad banking with the Central Fidelity Bank, Arlington, Virginia 22209, USA, account number 7920652314.

On 13 March 1992 US \$3,700 was transferred by way of Urgent Transfer to Khaled Nehr Abovelomrien, banking with the Islamic Northern Bank, Khartoom Sudan, account 4/3/643 via the UBAF Bank Ltd, 30 Gresham Street, London, EC2.

Also on 13 March 1992 US \$7,000 was transferred by way of Urgent Transfer to Mouneer Saeed Jarada, also banking with the Islamic Northern Bank, Khartoom, account number 4/3/678, this transfer also going via the UBAF Bank Ltd, London.

On 18 March 1992 US \$40,000 was transferred by way of Urgent Transfer to the Islamic Relief agency banking with Bank Hapoalem, Umm-El-Fahem-Israel, account number 275475.

There have also been three cash withdrawals of US Dollars 15,000, each collected by Mr Hassan Aladaileh.

Reference No WP: 1204

The company also have other accounts in various names these include:- Refugees Relief, Disabled Peoples, Families in Need and Children in Need.

It has been noted that Bob Stevens at Special Branch has an active interest in our customers.

Reference No WP: 1204

Security and safe custody held (brief details only)

NONE

Boxes and parcels held

NONE

Special signing instructions (e.g. third-party mandates)

NWB1010, 7 November 1991, E Mustafa (Chairman).

If a company, partnership etc. attach copy of mandate

Other accounts known to be held (including building societies)

Ulster Bank, College Green, Dublin, Ireland opened October 1991.

Source of introduction

Not known.

Status enquiries received

NONE

Other relevant background information

NONE

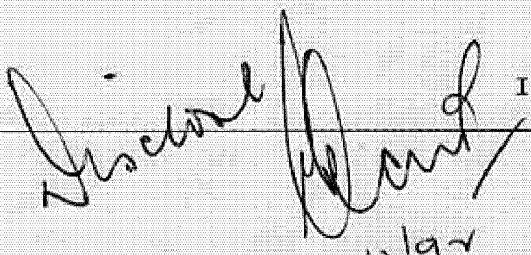
Fraud Office Comments

See reasons for suspicion.

26 March 1992

(For Group Audit Use)


I T WICKENS, Fraud Intelligence
Manager


30/3/92

W/ 124

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FINANCIAL TIMES WEDNESDAY MARCH 13 1996

NEWS: INTERNATIONAL

Palestinian charity in UK under attack

By Julian Ozzane in Tel Aviv
and Clay Harris in London

Israel yesterday stepped up its attack on foreign fund-raising for Palestinian causes. Israeli military intelligence claimed that Interpal, a UK-based charity whose bank accounts were frozen last week by the Charity Commission, had masterminded fund-raising for the Hamas Islamic movement in Europe.

Israeli police, meanwhile, released documents about financial support given to the families of three Hamas military activists by two Nazareth-based charities which they claim are funded by Interpal.

A senior military officer said Interpal, also known as the Palestinian Relief and Development Fund, raised money exclusively for Hamas institutions and directly provided support to families of Hamas guerrillas and sui-

cide bombers. "Interpal is the main source of funds for Hamas outside the [Palestinian] territories," he said.

In London, Mr Abdul Rahman Daya, Interpal chairman, said: "What is their proof? I don't know what they are talking about. I don't know what the Israelis are trying to achieve."

Charity Commission officials will today visit Interpal's offices in north London to study its records. After a meeting with Interpal trustees yesterday, the commission said: "The charity can continue to function and fund projects undertaken on their behalf by various Palestinian charities." For the time being, all spending must be approved by the commission.

The Israeli military officer alleged that Interpal was directly connected to the Finance Committee of Hamas, which decides the spending priorities of the movement together with the Internal Committee, and gave direc-

tions to other Hamas fund-raising groups in Europe. "All the European funds are co-ordinated by Interpal," he said. Mr Daya described this contention as "rubbish".

Last week police named Interpal and Al Aqsa, based in Germany, as the source of funds to Mr Suleiman Agbariah, who has been placed under house arrest by Israeli authorities and had his telephone cut off pending the results of an investigation. Police say have they have more than 60 cases proving that Mr Agbariah's charities - the Islamic Salvation Fund and the Islamic Rescue Fund - gave money to the families of Hamas guerrillas.

They provided documents from three cases which they allege prove a link between Mr Agbariah and his charities with known activists in the Izz el-Deen al-Qassam Brigades, the military wing of Hamas which has claimed responsibility for recent sui-

cide attacks in Israel. Mr Daya said neither charity appeared in Interpal's own records or bank records.

The documents, written in Arabic, are application forms filled out by the families of Hamas "martyrs" seeking aid from Mr Agbariah's funds. All three are from families of young men who died in Hamas military activities. One application came from the mother of 20-year-old Iman Salah Salame Atallah, who died in a suicide mission in Gaza in 1993, in which two Israeli soldiers were killed.

Police say in all cases money was approved from Mr Agbariah's charities, often more significant sums than recommended by charity field workers in the documents.

The intelligence officer said Israel had material evidence that some of the money sent by Interpal to registered schools, clinics, orphanages and welfare societies had been diverted to

the families of Hamas guerrillas.

He said several lists of orphans who receive charity included people above the age of 18 who were known Hamas activists.

In London, Mr Daya said Interpal supported no orphans over the age of 15. Asked if any of the 36 charities which Interpal funds were linked to Hamas, he said: "Maybe." Interpal did not screen recipients to exclude those with links to Hamas activists. "A poor family is a poor family," Mr Daya said. "We do not check on why the family has been made poor."

The Israeli officer said it was impossible to divulge material evidence because it would put informants at risk. But he said evidence had been passed to the UK government and other European countries which proved the link between the European charities and funding of the Hamas military campaign.

HIGHLY CONFIDENTIAL

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